



# **AGENDA**

## **Kentucky Workers' Compensation Funding Commission Board of Directors**

**January 27, 2021**

- I. Call to Order — Judy Long, Board Chair**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
- II. Minutes**
  - a) Approval of November 18, 2020 Regular Meeting Minutes
  - b) Approval of December 29, 2020 Special Meeting Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – KEMI**
- IV. Financials – Kim Hay**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
- V. Investments – David Rogan, Conning**
- VI. Audit & Collections Update– Lisa King**
  - a) Audit Program Statistics
  - b) Audit Protests & Findings
- VII. Executive Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
- VIII. Other Business – Open Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Personnel Matters
- IX. New Business**
- X. Adjournment**